

## **AGENDA**

### **Executive Committee Meeting**

**Tuesday, January 8, 2019**

**Time: 3:00 P.M. – 4:30 P.M.**

Hoover State Office Building  
A-Level, Conference Room 5  
1305 E. Walnut Street  
Des Moines, IA

**Dial: 1-866-685-1580**

**Code: 515-725-1031#**

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:05 Approval of Executive Committee Minutes – **Gerd Clabaugh**
  - December 18, 2018
- 3:10 New Department of Human Services (DHS) Branding – **Kevin Kirkpatrick**
- 3:15 Rate Setting – **Mike Randol**
- 3:40 Quarterly Report Data Presentation – **Liz Matney**  
[Q1 SFY19](#)<sup>1</sup>
- 4:20 Medicaid Director's Update – **Mike Randol**
  - Contract Update on New MCO
- 4:25 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn

This meeting is accessible to persons with disabilities. (If you have special needs, please contact the Department of Human Services (515) 281-5452 two days prior to the meeting.) Note: Times listed on agenda for specific items are approximate and may vary depending on the length of discussion for preceding items. Please plan accordingly.

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<sup>1</sup> <https://dhs.iowa.gov/ime/about/performance-data/MC-quarterly-reports>